

**City of Milpitas
Economic Development Commission**

January 31, 2007 6:00 p.m.

City Hall, 1st Floor Committee Room

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
 - A. Council Liaison Report – Mayor Esteves
 - B. Commissioners and ED Manager
- IV. Public Forum:
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – November 13, 2006*
- VII. Unfinished Business –
 - 1. Great Mall and Project Area No. 1 Redevelopment Plan Merger
 - 2. EDC Recommendations on Fairfield Residential proposal for Industrial land conversion – hold to next meeting
 - 3. Industrial Analysis – hold to next meeting
 - 4. Report of Council Finance Subcommittee re: EDC recommendation on Gateway signs
- VIII. New Business
 - 1. EDC Subcommittee Reports - 10 minutes
 - a. Image: Status of Branding Stakeholder recruitment: set first meeting date (Susan Lewis) and entry feature signs
 - b. Business Development Subcommittee Meeting: Industrial Sidewalks
 - 2. May 14th Business Success Forum at Community Center
 - 3. Parking Analysis Task Force - Whitecar
 - 4. Major Gateway Sign proposal: SR237 @ I-880 – 5 mins (Whitecar)*
- IX. Adjournment to March 12 2007 at City Hall.

*Attachments to the emailed and mailed agendas

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Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION.

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- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3282, TDD (408) 586-3267.